1. Meeting Call to Order
2. Approval of Minutes
3. Public Comment, 5-minute time limit
4. Old Business
   A. Election of Chair & Vice Chair
   B. Social Media Policy
5. New Business
   A. Disaster Backup and Recovery (DBAR) Plan
   B. 5 Year Strategic Plan
   C. FY21 Budget
   D. Discussion of Major Projects
      i. Wired Infrastructure Replacement
      ii. Wireless Network Replacement
      iii. Document Management
      iv. Unified Building Security
      v. Office Phone Replacement
      vi. Camera Replacement Phase I
      vii. Backup Storage Infrastructure
      viii. Redundant Internet Service Provider (ISP) Connection
      ix. GIS
6. Discussion of items to be placed on the next agenda
7. Meeting Adjourned